

1. Call Meeting to Order

Present: Michael Palm (Baraboo), Tom Diehl (Village of Lake Delton).

Also Present: Ed Geick, (Airport Manager), Casey Bradley (City Administrator), Bill Murphy (FBO), Joe Canepa, Dan Rhode (Teacher BHS), Kai Shepard, Grayson, Ben Letendre, Jonah G., and Tammy Thompson Kapp (Teacher BHS)

The owner representatives met at the Baraboo Municipal Building, 101 South Blvd, Room 205, Baraboo was open to the public for this meeting.

The meeting was called to order by Palm at 1:10 PM and roll call was noted of those present by Palm. Compliance of the Open Meeting Law was noted by Palm.

Previous Minutes

Approval of the meeting minutes of November 24, 2020. A motion was made by Diehl, seconded by Palm and approved unanimously.

Approve Agenda

Moved by Diehl to approve the agenda, seconded by Palm and carried unanimously.

2. APPEARANCES/PRESENTATIONS - None**3. PUBLIC COMMENT - None****4. ACTION ITEMS**

- Appoint of Casey Bradley as Airport Manager. A motion was made by Diehl, seconded by Palm and approved unanimously.
- Joe Canepa discussed his proposed Flight Simulator Service. Agreeing that there was certainly interest in moving forward, Commission directed Mr. Canepa to verify his insurance would cover such a service, Airport Manager to bring back an updated lease agreement that included the open office space discussed in the meeting on the first floor of the hangar.
- Joe Canepa discussed possibly adding a memorial picnic shelter, after discussion it was determined the most viable option would be to incorporate some area into the new terminal plans as opposed to building a new structure.

INFORMATION ITEMS

- A. Report from Airport Manager, Ed Geick/Casey Bradley
No report.
- B. Report from FBO Bill Murphy
No report.
- C. Airport Budget Reports and Balance Sheets
The Commission acknowledged the reports in the agenda packet.

Next meeting date – Date to be determined

Adjournment: moved by Diehl and seconded by Palm and unanimously approved to adjourn at 1:55 PM.